

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073045

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** M5 BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

40 SE 5TH STREET  
SUITE 400  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

40 SE 5TH STREET  
SUITE 400  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

1000W MCNAB RD  
SUITE 158  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

1000W MCNAB RD  
SUITE 158  
POMPANO BEACH, FL 33069 US

**FEI Number:** 26-2151257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORDERO, JUAN A  
40 SE 5TH STREET  
SUITE 400  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

CORDERO, JUAN A  
1000W MCNAB RD  
SUITE 158  
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** JUAN CORDERO

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** D ( ) Delete  
**Name:** CORDERO, JUAN A  
**Address:** 40 SE 5TH STREET, SUITE 400  
**City-St-Zip:** BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

**Title:** D (X) Change ( ) Addition  
**Name:** CORDERO, JUAN A  
**Address:** 1000W MCNAB RD, SUITE 158  
**City-St-Zip:** POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** LEOPOLDO COTTIN

MR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date